



Board of County Commissioners

Resolution No. 2022 –

011

RESOLUTION AUTHORIZING THE CANCELLATION OF AN EMERGENCY APPROPRIATION FOR THE ACQUISITION OF VARIOUS EQUIPMENT AND IMPROVEMENTS FOR EARLY VOTING

WHEREAS, the Board of County Commissioners of the County of Salem adopted Resolution 2021-262 on August 18, 2021, authorizing a \$852,967 emergency appropriation pursuant to N.J.S.A. 40A:4-48 to fund the acquisition of various equipment and improvements for early voting; and,

WHEREAS, the Board of County Commissioners of the County of Salem adopted Resolution 2021-303 on September 15, 2021, to enter into and execute a Memorandum of Understanding with the New Jersey Department of State for Division of Elections-Early Voting 2021 Election Reimbursement; and,

WHEREAS, the Board of County Commissioners of the County of Salem adopted Resolution 2021-383 on November 3, 2021, for insertion of the New Jersey Department of State for Division of Elections-Early Voting 2021 Election Reimbursement Grant into the County's 2021 budget; and,

WHEREAS, Resolution 2021-262 provided for said emergency to be funded with a grant and the Board of County Commissioners of the County of Salem finds it necessary and appropriate to cancel the emergency appropriation for the acquisition of various equipment and improvements for early voting.

NOW THEREFORE BE IT RESOLVED, that the Board of County Commissioners of the County of Salem do hereby cancel the emergency appropriation for the acquisition of various equipment and improvements for early voting, retroactively and effective December 31, 2021; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be filed with the Director of the Division of Local Government Services.

[Signature]
BENJAMIN H. LAURY, Director of the Board of County Commissioners

I hereby certify the foregoing to be a true resolution adopted by the Salem County Board of County Commissioners at its annual reorganization meeting held on January 5, 2022.

[Signature]
STACY L. PENNINGTON
Clerk of the Board

RECORD OF VOTE

Table with 7 columns: COMMISSIONER, RESOLUTION MOVED, RESOLUTION SECOND, AYE, NAY, ABSTAIN, ABSENT. Rows include G. Ostrum, Jr., E. Ramsay, L. Ware, R.S. Griscom, B. Laury.

✓ Indicates Vote

Department Initials kah